State of Montana Information Technology Managers Advisory Council

Council Business Meeting
May 7, 2014 - 10:00 – 12:00
Room 111 – Metcalf Building

Welcome and Introductions (10:00 - 10:15)

- Michael Sweeney, Chair
    - ACTION ITEM: Approval of April minutes

Business (10:15 – 11:50)

- User ID and Password Proposal (follow up from March/April discussion) – Michael (5 minutes)
    - ACTION ITEM: Motion to move forward with proposal
- Strategic Planning Process – Kyle Hilmer (5 minutes)
    - Agency IT Plan Status Update
    - Initiative Supplements
    - Biennial Report Timeline
- IT Inventory – Kyle Hilmer (5 minutes)
- Budget Rate Setting Update – Doug Volesky (5 minutes)
- ECM RFP Status Update – Anita Bangert (5 minutes)
- eGov Managers Group – Tammy LaVigne (5 minutes)

    ### BREAK

- Describe/explain SITSD backup structure/options – Dave Carlson (5 minutes)
- New Services (10 minutes)
    - Real Time Communications – Voice (Lync) – Jerry Marks (15 minutes)
- ITMC Workgroup Reports (5 minutes)
    - Statewide Security Coalition/Task Force – Joe Chapman
    - Enterprise Working Groups Inventory – Michael
- ITMC Executive Membership – Tammy (5 minutes)

Questions/Comments on May Posted Reports (11:50 – 11:55)
- Posted Reports

Adjournment (11:55-12:00)

- **Next Meeting – June 4, Room 102-State Capitol**
- **Member Forum**
- **Public Comment**
- **Adjourn**